

Mustehkam Cement Limited



BESTWAY CEMENT LIMITED

Bestway Building,
19-A, College Road,
F-7 Markaz,
ISLAMABAD 44000, Pakistan
Tel : +92-51-2654856
Fax : +92-51-2654865
E-mail: management@bestway.com.pk

BCL/KSE0910/
September 25, 2009

Form-1

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
KARACHI

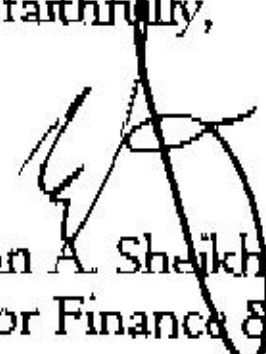
Subject: BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 11:00a.m. on Wednesday, September 30, 2009 at Bestway Building, 19-A, College Road, F-7 Markaz, Islamabad to consider the Annual Accounts for the year ended June 30, 2009.

You may please inform the members of the Exchange accordingly.

Yours faithfully,


M. Irfan A. Sheikh
Director Finance & CFO

ISO 9001:2000



BQH

RAB Accreditation # 01011998

Company Registration No. 1 - 01346